

AGENDA for the Board of Trustees of the Town of Palisade, Colorado March 10, 2020 5:00 PM Worksession 6:00 PM Regular Meeting 341 West 7th Street

I. WORK SESSION TO BEGIN AT 5:00 PM

- A. Discussion regarding DOLA Grant and Town Hall
- B. Discussion regarding Palisade Art Vision (PAV)
- II. REGULAR MEETING CALLED TO ORDER AT 6:00 PM.
- **III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL
- V. AGENDA ADOPTION
- VI. ANNOUNCEMENTS
 - A. Town awarded \$1.7 Million in grants for street projects
 - **B.** Important Election Dates: **March 16-23, 2020** Ballots will be mailed; **March 17, 2020,** FCPA Report of Contributions and Expenditures from all candidates is due; **April 3, 2020**, 2nd FCPA Report of Contributions and Expenditures from all candidates is due; **April 7, 2020 ELECTION DAY**
 - C. Town Clean-Up Day is April 4, 2020
 - D. Volunteers for Bluegrass Be a part of your local festival
 - E. Historical Society THANK YOU
 - F. CDOT upgrading ADA ramps on Highway 6

VII. PRESENTATIONS

A. Thanks and appreciation for Palisade Municipal Court Judge Marna Lake.

VIII. CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.

A. Expenditures

Approval of Bills from Various Town Funds - February 21, 2020 - March 5, 2020

B. Minutes

Minutes from February 25, 2020 Board Meeting

VIII. PUBLIC COMMENT

IX. NEW BUSINESS

- A. Discussion of Municipal Judge interviews.
- B. Appointment of Municipal Judge.
- **C.** First reading and setting of Public Hearing date for Ordinance 2020-07 titled "An Ordinance of the Town of Palisade, Colorado, adopting and Amending the latest edition of the International Fire Code; Replacing all Ordinances of the Town of Palisade, in conflict or inconsistent herewith, including Article XI of Chapter 18 of the Palisade Municipal Code; providing penalties for violation of the provisions of this primary code; and providing for the effective date of this ordinance and the code adopted herein by reference."
- D. Palisade Chamber of Commerce Car Show.
- E. Request to approve the 2020 Budgeted Expense of purchasing wholesale trees for Riverbend Park.
- F. Request to approve the 2020 Budgeted Expense of purchasing a new lawnmower for the cemetery.

 Posted at Town Hall, 175 E. Third Street and the Palisade Civic Center, 341 West 7th Street

- **G.** Is the Town interested in leasing certain property from CDOT for a public park.
- **H.** RESOLUTION #2020-03 entitled "A resolution of the Board of Trustees of the Town of Palisade, Colorado, Appointing the Town Administrator as the Town Clerk and Town Treasurer pursuant to C.R.S. §31-4-304."

X. PUBLIC HEARING I

- A. ORDINANCE 2020-08 entitled "An application to vacate a portion of a public right-of-way located east of the property 244 W Third St. (Parcel # 2937-092-034-001) and west of the property 238 W Third St. (Parcel # 2937-092-07-003)."
 - Staff Presentation
 - · Applicant Presentation
 - Public Comment (3 minutes each, please state your name and address)
 - · Board Comment and Questions for Staff and Applicant
 - Applicant Closing Remarks
 - Decision
- XI. STAFF/COMMITTEE REPORTS
- IX. ADJOURNMENT